

**Executive Committee Meeting Agenda**  
**Monday, September 16, 2002 – 8:30 a.m.**  
**Waukesha County Courthouse – Room 179**  
**Waukesha, WI 53188**

Pledge of Allegiance  
Public Comments  
Correspondence  
Approval of Minutes  
Meeting Approvals

Future Agenda Items  
Wisconsin Counties Association Report  
Report by County Board Chair  
Standing Committee Reports

**ITEMS FOR DISCUSSION AND CONSIDERATION**

1. Late Tax Payment Appeal
  - a. Linda and Paul Emery
  - b. August H. Wulf Company (John P. Weyker president)
  - c. Gretchen A. Weber
  - d. Sandra Zetley
  - e. Susan Ripple
2. Committee Review and Follow -up Discussion of Capital Projects:  
Discuss and Consider: 157 -R-009: Adopt Five -Year Capital Plan
3. Discuss and Consider the Following Appointments:
  - a. 157-A-039 Appointment of Robert Bartholomew to the County Zoning Board of Adjustment
  - b. 157-A-040 Appointment of Paul R. Schultz to the County Zoning Board of Adjustment
  - c. 157-A-041 Appointment of Walter K. Baad to the Park and Planning Commission
  - d. 157-A-042 Appointment of Thomas Schobert to the Airport Commission.

<b><u>Item</u></b>	<b><u>Appearance(s) by:</u></b>	<b><u>Approx. Time</u></b>
1	Assistant Corporation Counsel Danni Caldwell	8:45 a.m.
1	Treasurer Pam Reeves	8:45 a.m.

Waukesha County Executive Committee  
James Dwyer, Chair  
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